

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Town Hall  
Special Meeting  
August 25, 2009  
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey and Jim Wollack were present.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 6:00p.m. Roll call was taken; all Trustees present except Trustee Hattel.

Motion by Mayor Pro Tem Wedel to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), Trustee Wollack seconded the motion and motion carried unanimously.

The Executive Session began at 6:06p.m. There being no further questions or comments the Special Meeting was closed at 7:11p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor